

May 30, 2024

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Recording of Conference Call

In continuation to our letter dated May 24, 2024, regarding intimation of Investors/ Analyst conference call on the Audited Consolidated and Standalone Financial Results of the Company for the quarter and year ended March 31, 2024, we would like to inform you that the audio recording of the said call has been uploaded on the Company's website. This can be accessed via the following link:

Link: <https://genuspower.com/wp-content/uploads/2024/05/SGP4820240530153520.mp3>

The transcript for the said call will be shared with the Stock Exchanges and will also be uploaded on the Company's website (www.genuspower.com) in due course.

This is for your information and record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

Puran Singh Rathore
Joint Company Secretary & Compliance Officer